

Raider Athletic Booster Club
May, 2019 Board Meeting
May 13, 2019 – 7pm
Tosa East Library

New Business

- **Boys basketball**
 - JV and varsity summer league at Brookfield Central
 - Was \$750 last year, this year \$1,000 – if we only approve \$750, they can cover rest
 - If money comes out of basketball activity budget, coaches aren't allowed to participate in league
 - We should do \$1,000 and perhaps they contribute an extra night working concessions
 - Motion to approve by Michelle, second Heidi, all in favor - approved
- **Popcorn machine**
 - New popcorn machine is up and running at Whitman; old one thrown away
 - West did agree to match our contribution; \$300 total - \$150 each East and West
 - Heidi covered cost – give receipt to Michelle to submit to West and get Heidi reimbursed
- **Dance team**
 - New uniforms requested – between \$950 and \$1,500
 - Members have currently been covering their own costs
 - School has provided uniforms in past, but multiple uniforms needed for competitions vs. football field
 - Team has done concessions in past and will continue to help out
 - Large price range due to different types of uniforms and quantity; current potential uniform \$83 x 15 members around \$1,250
 - Currently 11 members, could go as high as 15-18 so perhaps more should be ordered to account for potential increased numbers
 - \$1,500 motion to approve by Brandon, second Kathleen, all in favor, approved
- **Board of Directors**
 - President / Vice President – Brandon will continue on as President if agreed on with Jenny Sprague as Vice President, her taking President role next year
 - Perhaps one year terms for President and VP so they aren't committed to 4 years – should we consider changing by-law on this?
 - Red / White fundraiser position open, possibly filled by Tina Schultz or Jen Kraft – Brandon will follow up
 - Voting - circle nominee you vote for or write in your own nominee – Kate motion to approve, Kathleen second, all in favor, approved
 - Will keep both June and July meetings to keep up to date, with July meeting at a social venue

- Can Kathleen provide info on members who have expressed an interest in volunteering – yes, part of spreadsheet and will provide

Old Business

- **AD Updates**

- Monday's School Board meeting turned from a vote to a discussion regarding the new field proposal
- Seemed to be insufficient communication with direct neighbors regarding proposed changes, which lead to many neighbors with comments at the meeting – mostly regarding lights
- Revised proposal involved changes of seating from 500 to 200, fewer parking spaces and time restrictions on lights
- Longfellow lights left on for community members to see scope and design of lights; more updated and concentrated than others at Whitman and Hart
- Stressing need for new field for safety of athletes, marching band and Lincoln students who will use it during Lincoln construction
- Continued discussion has delayed start of renovations and put end date back a few weeks; will be voted on at Monday, May 20 meeting

- **Treasurer Report**

- \$20,000 cash balance
- Not much activity besides scholarship checks

- **Membership Update**

- A few new members before scholarships
- 104 members total

- **Red and White Update**

- Synara and Pat will work with new person to transition

- **Merchandise Update**

- Year mostly wrapped up; Heidi will do inventory and meet with vendors in June
- Would it be worth it to have merchandise at Longfellow 8th grade Promotion – yes
 - Brandon will discuss with Heidi and can help facilitate sales there
 - Michelle to talk with Sports Marketing teacher to ask for student volunteers
 - Promotion date Thursday, June 13

- **Advertising Update**

- We were to vote on this position this month and whether it was necessary
- Michelle may have interns that can help out or possibly Launch students?
- Brandon will discuss with Astrid as to whether this could be part of her position and we all help out a bit
- Motion to dissolve Advertising position, seconded, approved
- Where are programs available – at Varsity games, many leftovers going to coaches for banquets but Michelle can provide one to those who want one

- **Concessions Update**
 - Working on pretzel machine; more expensive than thought - \$1000 not \$250; worthwhile investment – more to come
 - Andy did great job with concessions this year
- **Volunteer Update**
 - Most Fall team reps in place already
 - Still looking for Girls Cross Country, Girls Tennis and Football
- **Scholarship Update**
 - Thursday night Brandon representing us
- **Socials** – nothing to report
- **Next meeting Monday, June 10, 7:00 in library;** Monday, July 8 hosted externally
- **Hart fest June 21 and 22** - more info to follow